

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101183

Entity Name: NOVA FIBER, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

13104 BALM BOYETTE RD
RIVERVIEW, FL 33579 US

New Principal Place of Business:

638 MESILLA DR
KISSIMMEE, FL 34758 US

Current Mailing Address:

13104 BALM BOYETTE RD
RIVERVIEW, FL 33579 US

New Mailing Address:

638 MESILLA DR
KISSIMMEE, FL 34758 US

FEI Number: 61-1666394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, LISA R
13104 BALM BOYETTE RD
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: REGALADO, LUIS J
Address: 18202 GULF BLVD
City-St-Zip: REDDINGTON SHORES, FL 33708 US

Title: VP
Name: ERMECHEO, PATRICIA M
Address: 65 HENDRICKS ISLE APT 7
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: S T
Name: WEISS, LISA S
Address: 13104 BALM BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33579 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL PITA

JP

01/13/2012

Electronic Signature of Signing Officer or Director

Date